



California State Board of Pharmacy
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Business, Consumer Services and Housing Agency
Department of Consumer Affairs
Gavin Newsom, Governor



Notice of Meeting and Agenda **Teleconference Public Board Meeting** **Emergency Board Meeting**

DATES & TIMES: October 28, 2020, 3:00 p.m. or upon conclusion of the preceding Board meeting. To facilitate this emergency meeting, the Board intends to use the same webex information as that used for the regular Board meeting.

NOTE: Pursuant to the provisions of Governor Gavin Newsom's Executive Order N-29-20, dated March 17, 2020, neither a public location nor teleconference locations are provided.

INSTRUCTIONS FOR OBSERVATION:

WEBCAST: <https://thedcapage.blog/webcasts> Webcast will be available at 9:00 a.m. October 28, 2020.

FOR PUBLIC COMMENT, PLEASE LOG ON TO THIS WEBSITE

October 28, 2020 - <https://dca-meetings.webex.com/dca-meetings/onstage/g.php?MTID=e191ee1e947816605bbcd0faf7364d31e>

The preferred audio connection is via phone bridge. The phone number and access code will be provided as part of your connection to the meeting. General instructions for using WebEx can be found at the end of the agenda.

Important Notices to the Public: The Board of Pharmacy will hold a meeting via WebEx – access information is provided above. General instructions for using WebEx are attached to the agenda. The meeting is open to the public. Members of the public may but are not obligated to provide their names or personal information as a condition of observing or participating in the meeting. When signing into the WebEx platform, participants may be asked for their name and email address. Participants who choose not to provide their names will need to provide a unique identifier such as their initials or another alternative, so that the meeting moderator can identify individuals who wish to make public comment; participants who choose not to provide their email address may utilize a fictitious email address like in the following sample format: XXXXX@mailinator.com. The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Debbie Damoth at (916) 518-3090, by emailing debbie.damoth@dca.ca.gov or sending a written request to the Board of Pharmacy, 2720 Gateway Oaks Drive, Suite 100, Sacramento CA 95833. Providing your request at least five business days before the meeting will help to ensure availability of the requested accommodation.

Discussion and action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Board President. In the event a quorum of the board is unable to attend the meeting, or the board is unable to maintain a quorum once the meeting is called to order, the members present may, at the president's discretion, continue to discuss items from the agenda and make recommendations to the full board at a future meeting.

Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Board or prior to the Board taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issues before the board, but the

president may, at his discretion, apportion available time among those who wish to speak. If public comment is not specifically requested, members of the public should feel free to request an opportunity to comment. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on these items at the time of the same meeting (Government Code sections 11125, 11125.7(a)). The Board plans to webcast this meeting on its website at www.pharmacy.ca.gov. Webcast availability cannot, however, be guaranteed due to limited resources or technical difficulties. The meeting will not be cancelled if webcast is not available. Using the WebEx link will allow for participation and observation. Using the Webcast link will allow for observation with closed captioning. Adjournment, if it is the only item that occurs after a closed session, may not be broadcast in any medium.

Agenda

Wednesday, October 28, 2020

Call to Order **3:00 p.m. or upon conclusion of the preceding Board Meeting**

I. Call to Order, Establishment of Quorum, and General Announcements

II. Determination that Emergency Exists, Pursuant to Government Code section 11125.3

The Board will determine whether an emergency exists to allow it to consider the issue of whether a waiver approved in response to the declared disaster for the Counties of Napa, Sonoma, and Shasta due to wildfires, should be extended.

III. Discussion and Consideration of Requests to Waiver Provisions of Pharmacy Law Pursuant to Business and Professions code Section 4062

- a. Extension of Site-Specific Waiver from Business and Professions Code section 4059.5(a) & (b) issued to Adventist Health St. Helena Hospital.

XIV. Adjournment

Upon conclusion of business